

Proxy Voting Record

Next Edge Strategic Metals and Commodities Fund

For the period of July 1, 2023 to June 30, 2024



Next Edge Capital Corp.

18 King St., Suite 902

Toronto, ON M5C 1C4

(416) 775-3600

www.nextedgecapital.com

Proxy Voting Record

Proxy Voting Report: Q3 2023

Next Edge Strategic Metals and Commodities Fund

For the period of July 1, 2023 to September 30, 2023

CIBC WORLD MARKETS INC.

THESIS GOLD INC. | 2023 Special Meeting To be held Wednesday, August 9, 2023

Meeting Agenda

Voted

Vote by August 3, 2023 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Ewan Webster, Nicholas Stajduhar

Change Appointee(s)

Documents to Review Before You Vote: ?

Select a document

Item(s)

For holders as of Thursday, July 6, 2023. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page or use this button to vote with the recommendations indicated for each proposal. Your appointee will vote at the meeting based on your instructions below.

Shares available: **12,600**

Optional:

Vote all proposals in accordance with voting recommendations

1 To consider, pursuant to the Interim Order (as defined in the management information circular dated July 6, 2023, the "Circular"), and if deemed advisable, to pass, with or without variation, a special resolution, the full text of which is set out in Schedule "A" to the accompanying Circular, to authorize and approve a plan of arrangement under the Business Corporations Act (British Columbia) involving the Company and Benchmark Metals Inc. ("Benchmark"), whereby, subject to the terms and conditions of the arrangement agreement dated June 5, 2023 between Benchmark and the Company, Benchmark will acquire all of the outstanding common shares in the capital of the Company, as more particularly described in the accompanying Circular.

For Against

Vote Recommendation: **For**

Submit Vote >

CUSIP: 88369B

CIBC WORLD MARKETS INC.

LARGO PHYSICAL VANADIUM CORP.

2023 Annual Meeting
To be held Friday, August 25, 2023

Meeting Agenda

Voting Closed - Voted

Vote by August 22, 2023 11:59 p.m. ET

Message(s):

Voting via the Internet is not available since the meeting or vote cut-off is today or has passed.

Documents to Review Before You Vote: ?

Select a document

Item(s)

For holders as of Friday, July 21, 2023. Votes can be changed until the voting deadline.

Shares available: **100,000**

1 To fix the number of Directors at 5.

Vote Recommendation: **For**

For Against

2 Election of Directors :

Vote Directors Individually

Election of Director: Paul Volland

Election of Director: Jonathan Lee

Election of Director: John Kanellitsas

Election of Director: Larry Ciccarelli

Election of Director: Erik Bethel

Vote Recommendation: **For**

For All Withhold All

3 Appointment of KPMG LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

Vote Recommendation: **For**

For Withhold

Proxy Voting Record

Proxy Voting Report: Q4 2023

Next Edge Strategic Metals and Commodities Fund

For the period of October 1, 2023 to December 31, 2023

CIBC WORLD MARKETS INC.

LITHIUM IONIC CORP.

2023 Annual and Special Meeting

To be held Thursday, October 5, 2023

Meeting Agenda

Voted

Vote by October 2, 2023 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Blake Hylands, Tom Olesinski, Damian Lopez

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document



Item(s)

For holders as of Wednesday, August 16, 2023. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page or use this button to vote with the recommendations indicated for each proposal. Your appointee will vote at the meeting based on your instructions below.

Shares available: **107,900**

Optional:

Vote all proposals in accordance with voting recommendations

1 Election of Directors :

Vote Directors Individually

Election of Director: Blake Hylands

Election of Director: Helio Diniz

Election of Director: Patrizia Ferrarese

Election of Director: David Gower

Election of Director: Lawrence Guy

Election of Director: Michael Shuh

Election of Director: Juliana Sprott

Election of Director: Ian Pritchard

Vote Recommendation: **For**

For All Withhold All

[Reset](#)

2 Appointment of Deloitte LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

For Withhold

Vote Recommendation: **For**

[Reset](#)

3 To consider and, if thought advisable, pass, with or without variation, an ordinary resolution to approve the existing stock option plan of the Corporation, as more particularly described in the accompanying Circular.

For Against

Proxy Voting Record

Proxy Voting Report: Q1 2024

Next Edge Strategic Metals and Commodities Fund

For the period of January 1, 2024 to March 31, 2024

CIBC WORLD MARKETS INC.

CASSIAR GOLD CORP.

2024 Annual Meeting To be held Thursday, March 28, 2024

Meeting Agenda

Voted

Vote by March 25, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Marco Roque, Kevin Chen

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document

Proposal(s)

For holders as of Thursday, February 22, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **14,400**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1 To set the number of directors to be elected at the Meeting at six (6).

Board Recommendation: **For**

For Against

[Reset](#)

2 Vote Board of Directors:

Vote Directors Individually

Election of Director: Marco Roque

Election of Director: Stephen Letwin

Election of Director: Christopher Stewart

Election of Director: Stephen Robertson

Election of Director: Michael Wood

Election of Director: James Maxwell

For All Withhold All

Board Recommendation: **For**

[Reset](#)

3 To appoint MNP LLP, Chartered Accountants, as the auditors of the Company for the ensuing year and to authorize the directors to fix the auditors' remuneration.

Board Recommendation: **For**

For Withhold

[Reset](#)

- 4 To ratify and approve the Company's rolling share option plan which allows for the issuance of that number of common shares as is equal to 10% of the Company's issued and outstanding Common Shares at any given time.

For Against

Board Recommendation: **For**

 Reset

Submit Vote >

CUSIP: 148239

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Proxy Voting Record

Proxy Voting Report: Q2 2024

Next Edge Strategic Metals and Commodities Fund

For the period of April 1, 2024 to June 30, 2024

CIBC WORLD MARKETS INC.

ASANTE GOLD CORPORATION

2024 Annual Meeting

To be held Tuesday, April 23, 2024

Meeting Agenda

Voted

Vote by April 18, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Alex Heath, David Anthony

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document



Proposal(s)

For holders as of Wednesday, March 13, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **399,100**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1 To set the number of Directors at nine (9).

Board Recommendation: **For**

For Against

[Reset](#)

2 Vote Board of Directors:

Vote Directors Individually

Election of Director: David Anthony

Election of Director: Bashir Ahmed

Election of Director: Mohammad S A A Alothman

Election of Director: Malik Easah

Election of Director: Alex Heath

Election of Director: Edward Koranteng

Election of Director: Carsten Korch

Election of Director: Roger Norwich

Election of Director: Alexander Smirnov

Board Recommendation: **For**

For All Withhold All

[Reset](#)

3 Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

For Withhold

Submit Vote >

CUSIP: **04341X**

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CIBC WORLD MARKETS INC.

ATEX RESOURCES INC.

2024 Annual and Special Meeting

To be held Friday, May 3, 2024

Meeting Agenda

Voted

Vote by April 30, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Raymond Jannas, Sheila Magallon

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document



Please read the [important information](#) regarding this meeting agenda.

Proposal(s)

For holders as of Tuesday, March 26, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **130,800**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1 To set the number of directors at five (5).

Board Recommendation: **For**

For Against

[Reset](#)

2 Vote Board of Directors:

Vote Directors Individually

Election of Director: Craig Nelsen

Election of Director: Raymond Jannas

Election of Director: Robert Suttie

Election of Director: Alejandra Wood

Election of Director: Jamile Cruz

For All Withhold All

Board Recommendation: **For**

[Reset](#)

3 Appointment of McGovern Hurley LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

For Withhold

Board Recommendation: **For**

[Reset](#)



4 To consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving and ratifying the Company's amended stock option plan, as more particularly set out in the accompanying management information circular dated March 26, 2024 (the "Circular").

For Against

Board Recommendation: **For**

Reset

5 To consider and, if deemed appropriate, pass, with or without variation, an ordinary resolution approving and ratifying the Company's amended restricted share unit plan, as more particularly set out in the Circular.

For Against

Board Recommendation: **For**

Reset

Submit Vote >

CUSIP: **04681A**

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CIBC WORLD MARKETS INC.

FIRST QUANTUM MINERALS LTD.

2024 Annual Meeting

To be held Thursday, May 9, 2024

Meeting Agenda

Voted

Vote by May 6, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Robert Harding, Tristan Pascall

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document



[Request Printed Materials for this Meeting.](#) >

Please read the [important information](#) regarding this meeting agenda.

Proposal(s)

For holders as of Monday, March 18, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **2,200**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1 To set the number of Directors at nine (9).

Board Recommendation: **For**

For Against

Reset

2 Vote Board of Directors:

Vote Directors Individually

Election of Director: Andrew B. Adams

Election of Director: Alison C. Beckett

Election of Director: Geoff Chater

Election of Director: Robert J. Harding

Election of Director: Kathleen A. Hogenson

Election of Director: C. Kevin McArthur

For All Withhold All

Election of Director: A. Tristan Pascall

Election of Director: Simon J. Scott

Election of Director: Dr. Joanne K. Warner

Reset

Board Recommendation: **For**

3 Re-appointment of PricewaterhouseCoopers LLP as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

For Withhold

Board Recommendation: **For**

 Reset

4 BE IT RESOLVED, on an advisory basis, and not to diminish the role and responsibilities of the Board of Directors of the Company, that the shareholders accept the approach to executive compensation disclosed in the Company's Management Information Circular dated March 14, 2024.

For Against

Board Recommendation: **For**

 Reset

Submit Vote >

CUSIP: **335934**

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CIBC WORLD MARKETS INC.

CARDINAL ENERGY LTD.

2024 Annual Meeting

To be held Friday, May 10, 2024

Meeting Agenda

Voted

Vote by May 7, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

M. Scott Ratushny, Shawn Van Spankeren

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document



Proposal(s)

For holders as of Friday, March 22, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **25,000**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1 To fix the number of directors to be elected at the meeting at five (5).

Board Recommendation: **For**

For Against

[Reset](#)

2 Vote Board of Directors:

Vote Directors Individually

Election of Director: M. Scott Ratushny

Election of Director: Stephanie Sterling

Election of Director: John A. Brussa

Election of Director: John Festival

Election of Director: John Gordon

Board Recommendation: **For**

For All Withhold All

[Reset](#)

3 To appoint KPMG LLP, Independent Registered Chartered Professional

Accountants, as our auditors, to hold office until the next annual meeting of our shareholders and to authorize our board to fix their remuneration as such.

Board Recommendation: **For**

For Withhold

[Reset](#)

4 Consider a non-binding advisory resolution on our approach to executive compensation.

For Against

Board Recommendation: **For**

 Reset

Submit Vote >

CUSIP: **14150G**

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CIBC WORLD MARKETS INC.

VICTORIA GOLD CORP.

2024 Annual Meeting

To be held Friday, May 10, 2024

Meeting Agenda

Voted

Vote by May 7, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

T. Sean Harvey, John McConnell

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document



Proposal(s)

For holders as of Monday, March 25, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **16,000**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1 To set the number of Directors at eight (8).

Board Recommendation: **For**

For Against

[Reset](#)

2 Vote Board of Directors:

Vote Directors Individually

Election of Director: T. Sean Harvey

Election of Director: John McConnell

Election of Director: Christopher Hill

Election of Director: Joseph Ovsenek

Election of Director: Steve Haggarty

Election of Director: Ria Fitzgerald

Election of Director: Kimberly Keating

Election of Director: Susan Flasha

Board Recommendation: **For**

For All Withhold All

[Reset](#)

3 Appointment of Ernst & Young LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

For Withhold

Submit Vote >

CUSIP: **92625W**

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ISOENERGY LTD.

2024 Annual and Special Meeting

To be held Wednesday, May 22, 2024

Meeting Agenda

Not Voted

Vote by May 16, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Richard Patricio, Philip Williams, Graham du Preez

Change Appointee(s)

Documents to Review Before You Vote: ?

Select a document

Please read the important information regarding this meeting agenda.

Item(s)

For holders as of Wednesday, April 17, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page or use this button to vote with the recommendations indicated for each proposal. Your appointee will vote at the meeting based on your instructions below. Shares available: 943

- Optional:
1 Election of Directors :
Election of Director: Philip Williams
Election of Director: Richard Patricio
Election of Director: Leigh Curyer
Election of Director: Christopher McFadden
Election of Director: Peter Netupsky
Election of Director: Mark Raguz
Vote Recommendation: For
2 Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.
Vote Recommendation: For
3 To consider, and if thought advisable, to pass, with or without variation, an ordinary resolution approving the Corporation's omnibus long term incentive plan, as more fully described in the accompanying management information circular.
Vote Recommendation: For
4 To consider, and if thought advisable, to pass, with or without variation, a special resolution approving the continuance of the Corporation from the province of British Columbia into the province of Ontario (the "Continuance"), as more fully described in the accompanying management information circular.
Vote Recommendation: For
5 Subject to, and conditional on, completion of the Continuance, to consider, and if thought advisable, to pass, with or without variation, a special resolution authorizing the Directors to determine the number of Directors of the Corporation within the minimum and maximum numbers set forth in the articles of the Corporation and the number of Directors to be elected at any annual meeting of shareholders of the Corporation, as more fully described in the accompanying management information circular.
Vote Recommendation: For

Reset All

Submit Vote >

CIBC WORLD MARKETS INC.

SPARTAN DELTA CORP.

2024 Annual Meeting

To be held Friday, May 24, 2024

Meeting Agenda

Voted

Vote by May 21, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Fotis Kalantzis, Ronald Williams

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document

Proposal(s)

For holders as of Friday, April 19, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **25,000**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1 To fix the number of directors to be elected at the Meeting at 6 (six).

Board Recommendation: **For**

For Against

[Reset](#)

2 Vote Board of Directors:

Vote Directors Individually

Election of Director: Fotis Kalantzis

Election of Director: Richard McHardy

Election of Director: Donald Archibald

Election of Director: Reginald Greenslade

Election of Director: Kevin Overstrom

Election of Director: Tamara MacDonald

Board Recommendation: **For**

For All Withhold All

[Reset](#)

3 To appoint PricewaterhouseCoopers LLP as auditors for the Company, to hold office until the next annual meeting of shareholders, at such remuneration to be determined by the Board.

Board Recommendation: **For**

For Withhold

[Reset](#)

Submit Vote >

CUSIP: 84678A

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CIBC WORLD MARKETS INC.

TOURMALINE OIL CORP.

2024 Annual Meeting To be held Wednesday, June 5, 2024

Meeting Agenda

Voted

Vote by June 2, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Michael L. Rose, Brian G. Robinson

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document

Proposal(s)

For holders as of Friday, April 19, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **5,000**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1 Vote Board of Directors:

Vote Directors Individually

Election of Director: Michael L. Rose

Election of Director: Brian G. Robinson

Election of Director: Jill T. Angevine

Election of Director: William D. Armstrong

Election of Director: Lee A. Baker

Election of Director: Christopher E.D. Lee

Election of Director: Andrew B. MacDonald

Election of Director: Lucy M. Miller

Election of Director: Janet L. Weiss

Board Recommendation: **For**

For All Withhold All

[Reset](#)

2 The re-appointment of KPMG LLP, Chartered Professional Accountants, as auditor of Tourmaline for the ensuing year and to authorize the directors of the Company to fix their remuneration as such.

For Withhold

Board Recommendation: **For**

[Reset](#)

CIBC WORLD MARKETS INC.

CRITICAL ELEMENTS LITHIUM CORPORATION

2024 Annual Meeting
To be held Monday, June 17, 2024

Meeting Agenda

Voted

Vote by June 12, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Jean-Sébastien Lavallée, Nathalie Laurin

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document



[Request Printed Materials for this Meeting >](#)

Proposal(s)

For holders as of Friday, May 3, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **82,900**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1A Election of Director - Jean-Sébastien Lavallée

Board Recommendation: **For**

For Against

[Reset](#)

1B Election of Director - Eric Zaunscherb

Board Recommendation: **For**

For Against

[Reset](#)

1C Election of Director - Marc Simpson

Board Recommendation: **For**

For Against

[Reset](#)

1D Election of Director - Matthew Lauriston Starnes

Board Recommendation: **For**

For Against

[Reset](#)

1E Election of Director - Steffen Haber

Board Recommendation: **For**

For Against

 Reset

1F Election of Director - Marcus Brune

Board Recommendation: **For**

For Against

 Reset

1G Election of Director - Ani Markova

Board Recommendation: **For**

For Against

 Reset

1H Election of Director - Vanessa Laplante

Board Recommendation: **For**

For Against

 Reset

1I Election of Director - Maysa Habelrih

Board Recommendation: **For**

For Against

 Reset

2 Appointment of KPMG LLP as auditors and authorization of the directors to fix the remuneration of the auditors.

Board Recommendation: **For**

For Withhold

 Reset

3 Consider, and if deemed advisable to adopt, a resolution in the form annexed as Schedule B to the accompanying management information circular of the Corporation dated May 10, 2024 (the "Circular"), ratifying, approving and confirming the Corporation's equity incentive plan, as more particularly described in the Circular.

Board Recommendation: **For**

For Against

 Reset

Submit Vote >

CUSIP: 22675W

CIBC WORLD MARKETS INC.

ALPHAMIN RESOURCES CORP.

2024 Annual and Special Meeting

To be held Wednesday, June 19, 2024

Meeting Agenda

Voted

Vote by June 16, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Zain Madarun, Rudolf Pretorius, Eoin O'Driscoll, Maritz Smith

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document

 Please read the [important information](#) regarding this meeting agenda.

Proposal(s)

For holders as of Monday, May 6, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **220,200**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1 Vote Board of Directors:

Vote Directors Individually

Election of Director: Rudolf Pretorius

Election of Director: Charles Needham

Election of Director: Eoin O'Driscoll

Election of Director: Paul Baloyi

Election of Director: Maritz Smith

Election of Director: Zain Madarun

Election of Director: Sean Naylor

Election of Director: Brendan Lynch

Election of Director: Jan Trouw

Board Recommendation: **For**

For All Withhold All

[Reset](#)

2 Appointment of PricewaterhouseCoopers Inc. as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

For Withhold

Board Recommendation: **For**

[Reset](#)

3 Ratify and confirm the omnibus equity incentive plan of the Company.

Board Recommendation: **For**

For Against

 Reset

Submit Vote >

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CIBC WORLD MARKETS INC.

NEO PERFORMANCE MATERIALS INC.

2024 Annual and Special Meeting
To be held Wednesday, June 19, 2024

Meeting Agenda

Voted

Vote by June 16, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Claire M.C. Kennedy, Rahim Suleman, Alexander Caldwell

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document

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Proposal(s)

For holders as of Friday, May 10, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **30,400**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1 Vote Board of Directors:

Vote Directors Individually

Election of Director: Claire M.C. Kennedy

Election of Director: Eric Noyrez

Election of Director: Rahim Suleman

Election of Director: G. Gail Edwards

Election of Director: Edgar Lee

Election of Director: Yadin Rozov

Election of Director: Hua Du

For All Withhold All

[Reset](#)

Board Recommendation: **For**

2 Appointment of KPMG LLP as Auditors of the Corporation for the ensuing year and authorizing the board of directors of the Corporation to fix their remuneration.

For Withhold

Board Recommendation: **For**

[Reset](#)

3 To adopt an ordinary resolution, the text of which is set out under the heading "Matters to be Acted Upon - Approval of Amendments to the Omnibus LTIP" in the Circular, approving, ratifying and confirming amendments to the Omnibus LTIP.

For Against

Board Recommendation: **For**

 Reset

Submit Vote >

CUSIP: 64046G

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CIBC WORLD MARKETS INC.

SOUTHERN ENERGY CORP.

2024 Annual and Special Meeting

To be held Thursday, June 20, 2024

Meeting Agenda

Voted

Vote by June 17, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Ian Atkinson, Calvin Yau

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document

Proposal(s)

For holders as of Monday, May 6, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **509,000**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1 To fix the number of directors to be elected at the Meeting at six (6).

Board Recommendation: **For**

For Against

[Reset](#)

2 Vote Board of Directors:

Vote Directors Individually

Election of Director: Ian Atkinson

Election of Director: Bruce Beynon

Election of Director: Tamara MacDonald

Election of Director: C. Neil Smith

Election of Director: R. Steven Smith

Election of Director: John Joseph Nally

Board Recommendation: **For**

For All Withhold All

[Reset](#)

3 To appoint Deloitte LLP as auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

Board Recommendation: **For**

For Withhold

[Reset](#)

4 To approve the amended and restated stock option plan of the Corporation, as more fully described in the management information circular of the Corporation dated May 6, 2024 (the "Information Circular").

For Against

Board Recommendation: **For**

 Reset

5 To approve the amended and restated share award incentive plan of the Corporation, as more fully described in the Information Circular.

For Against

Board Recommendation: **For**

 Reset

Submit Vote >

CUSIP: **842813**

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CIBC WORLD MARKETS INC.

AMERICAS GOLD AND SILVER CORPORATION

2024 Annual and Special Meeting
To be held Tuesday, June 25, 2024

Meeting Agenda

Voted

Vote by June 20, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Darren Blasutti, Warren Varga, Peter McRae

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document



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Proposal(s)

For holders as of Monday, May 6, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **1,104,496**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1A Election of Director - Darren Blasutti

Board Recommendation: **For**

For Against

[Reset](#)

1B Election of Director - Christine Carson

Board Recommendation: **For**

For Against

[Reset](#)

1C Election of Director - Alex Davidson

Board Recommendation: **For**

For Against

[Reset](#)

1D Election of Director - Alan Edwards

Board Recommendation: **For**

For Against

[Reset](#)

1E Election of Director - Bradley Kipp

Board Recommendation: **For**

For Against

 Reset

1F Election of Director - Gordon Pridham

Board Recommendation: **For**

For Against

 Reset

1G Election of Director - Manuel Rivera

Board Recommendation: **For**

For Against

 Reset

1H Election of Director - Lorie Waisberg

Board Recommendation: **For**

For Against

 Reset

2 Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

Board Recommendation: **For**

For Withhold

 Reset

3 The adoption of an ordinary resolution (the "Share Issuance Resolution") approving the issuance of up to 27,500,000 Common Shares, (being Common Shares potentially issuable in excess of 25% of the issued and outstanding Common Shares of the Company from the date of the original transaction), in accordance with the rules and regulations of the Toronto Stock Exchange (the "TSX") in connection with a series of senior secured convertible debentures dated June 12, 2023 (as subsequently amended and restated).

Board Recommendation: **For**

For Against

 Reset

Submit Vote >

CUSIP: 03062D

CIBC WORLD MARKETS INC.

TALON METALS CORP.

2024 Annual and Special Meeting

To be held Thursday, June 27, 2024

Meeting Agenda

Voted

Vote by June 24, 2024 11:59 p.m. ET

Message(s):

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-Off time may not be accepted by the tabulators.

Named Appointee(s) to vote at the meeting on your behalf:

Warren E. Newfield, Sean N. Werger

[Change Appointee\(s\)](#)

Documents to Review Before You Vote: ?

Select a document



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Please read the [important information](#) regarding this meeting agenda.

Proposal(s)

For holders as of Thursday, May 9, 2024. Votes can be changed until the voting deadline.

Make your selections below, using the options on the right side of the page.

Shares available: **561,100**

Agenda - Proposal : Candian Express vote all proposals

Vote all proposals in accordance with voting recommendations

1 Appointment of MNP LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

For Withhold

Board Recommendation: **For**

Reset

2 Vote Board of Directors:

Vote Directors Individually

Election of Director: David L. Deisley

Election of Director: Arne H. Frandsen

Election of Director: John D. Kaplan

Election of Director: Gregory S. Kinross

Election of Director: Warren E. Newfield

For All Withhold All

Election of Director: David E. Singer

Election of Director: Henri van Rooyen

Election of Director: Frank D. Wheatley

Reset

Board Recommendation: **For**

3 RESOLVED THAT: The Consolidation Resolution as defined and set out in the information circular of the Company dated May 15, 2024 is hereby approved.

For Against

Board Recommendation: **For**

 Reset

Submit Vote >

CUSIP: **G86659**

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